

**MID-COAST IMPLEMENTATION READY TMDL  
LOCAL STAKEHOLDER ADVISORY COMMITTEE MEETING  
Tuesday, March 20, 2012  
8:30 a.m. – 4:30 p.m.**

*Mariner Room  
Embarcadero Resort Hotel & Marina  
Newport, Oregon*

**Proposed Agenda**

**Meeting Objectives:**

- Understand Oregon's framework for Clean Water Act implementation and the TMDL program;
- Understand the history and status of the Mid-Coast TMDL, relation to CZARA litigation, and the role of the Local Stakeholder Advisory Committee (LSAC);
- Provide overview of Implementation Ready TMDL origin, structure, and process;
- Provide overview of TMDL technical approach, status and proposed schedule;
- Develop an understanding and acceptance of the proposed stakeholder process and operating principles;
- Finalize LSAC core membership including primary and alternate members;
- Develop and agree on next step tasks.

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- 8:00 – 8:30     Arrive, Distribute Materials (coffee and snacks available)
- 8:30 – 9:15     Welcome, Opening Remarks, Introductions, and Meeting Objectives/Agenda
- Welcome and opening remarks – Zach Loboy, David Waltz, DEQ
  - Introductions – Project Team and LSAC participants
  - Meeting objectives, ground rules and agenda review – Turner Odell, Oregon Consensus
- 9:15 – 10:15     Mid-Coast TMDL History and Overview
- TMDL basics (in brief) –Ryan Michie, DEQ
  - Overview/history of the Mid-Coast TMDL– David Waltz, DEQ
  - Overview of CZARA litigation, Coastal Nonpoint Program (CNPCP) and relationship to Mid-Coast TMDL – Gene Foster, DEQ
  - Question/Answer and group discussion
- 10:15 – 10:30     BREAK (refreshments provided)
- 10:30 – 11:15     Implementation Ready TMDL
- Overview of Implementation Ready TMDL process and key differences from Basin TMDL– Ryan Michie, DEQ

Implementation Ready TMDL (continued)

- Question/Answer and group discussion

11:15 – 11:45 Current Status and Technical Information Update

- Overview of status of technical work on temperature, sedimentation and bacteria impairments – *Ryan Michie and Kevin Brannan, DEQ*
- Question/Answer and group discussion

11:45 – 1:00 LUNCH (*available for purchase nearby*)

1:00 – 2:30 Process and Work Plan Overview and Group Membership

- Overview of Mid-Coast TMDL assessment and proposed process – *Turner Odell and Peter Harkema, OC*
  - Role of LSAC and process for selecting participants
  - Role and potential composition of Technical Working Groups
  - Role and potential composition of Ad Hoc Policy Group; relationship to HB 3613 workgroup – *Gene Foster, DEQ*
- Mid-Coast TMDL work plan and schedule – *David Waltz, DEQ*
- Question/Answer and group discussion

2:30 – 2:45 BREAK (*refreshments provided*)

2:45 – 4:00 Proposed LSAC Operating Principles and Membership

- Review proposed LSAC operating principles – *Turner Odell and Peter Harkema, OC*
- Discuss and agree on core LSAC membership (including primary and alternate representatives)
- Question/Answer and group discussion

4:00 – 4:15 Next Steps and Summary

- Review schedule for upcoming meetings
- Confirm next steps and action items (who will do what and by when)

4:15 – 4:30 PUBLIC REMARKS

4:30 ADJOURN